File No.	150	CR 050956		Law Enforcement Case	Vo.	LID No.	SIL	D No.	FBI No.		
WARRANT FOR ARREST								823979PC3			
Offense	/LANI L	UN ARRE	31	STATE OF NORTH CAROLINA							
	G FORGED I	NSTRUMENT		COL	UMBUS	_ County <sup>I</sup>		eral Court Of ct Court Divis			
		RTH CAROLIN	IA VS.		ith authority and ju	risdiction to exec	cute a warr	rant for arrest	for the		
Name And Address CALVIN TYI	Of Defendant RONE NORTO	ON		offense(s) charg	•	. , , , ,		11 .	11	1	
				I, the undersigned, find that there is probable cause to believe that on or about the date of offense							
				shown and in the county named above the defendant named above unlawfully, willfully and							
				feloniously did utter, publish, pass, and deliver as true to COLUMBUS COUNTY COURT HOUSE							
BLADEN	COUNTY			a falsely made and forged order LAST WILL AND TESTAMENT 11-11-2013, GENERAL POWER OF ATTORNEY STATE OF NORTH CAROLINA 11-13-2012, HEALTH CARE							
									•		
Race	Sex	Date Of Birth	Age		TTORNEY 11-1	-				,	
//ace	M	Date Of Billi	Ago.		OWER OF ATTO					•	
Social Security No.	/Tax ID No.	Drivers License No.	& State		to injure and der	raud and with F	knowleage	e that the ins	trument was	falsely made and	
Name Of Defendan	it's Employer			forged.							
Offense Code(s) I 2524		Offense In Violation I 14-120	Of G.S.								
Date Of Offense		1							,		
11/13/20			11/2013								
Date Of Arrest & C	heck Digit No. (As	Shown On Fingerprin	nt Card)						æ P	LAINTIFF'S	
Complainant (Nam	e, Address Or Dep	partment)							831-59	EXHIBIT	
K. TABRON	EALL OF DIV	EGTYC ATYON C	O A CTAIL TO A CO						AD 800	4	
STATEBUK	EAU OF INV	ESTIGATION C	OASTAL DIS						e PS	.1084	
Names & Address	es Of Witnesses //	ncluding Counties & 7	Telephone Nos 1	This act(s) was in violation of the law(s) referred to in this Warrant. This Warrant is issued upon information							
BRENNAN F			. 5.5p.(6/10 1406.)	furnished under oath by the complainant listed. You are DIRECTED to arrest the defendant and bring the defendant before a judicial official without unnecessary delay to answer the charge(s) above.							
		ESTIGATION C	COASTAL DIS						• , ,		
				Signature		Location O	Of Court		I Cour	rt Date	
				MICHAEL MAN	IOLIS	1		Courthouse; 99	1 /	1/24/2015	
	or Offense Which	i Requires	04/20/2015	Magistrate  Assistant CSC	☐ Deputy CSC ☐ Clerk Of Superior C	100 CO	OURTHOUS EVILLE,NC	E CIRCLE	Cou	ATIME AM PM	
, agerpinic	g r cr r mgerpin		5 ., 20.2015			WHILE	VILLE, INC	20412		<i>i w</i> – – – – – – – – – – – – – – – – – – –	

File No. 15	CR 05095	37	Law Enforcement Case No		LID No.	SID No.	FBI No.	T		
13CK 030737			Law Linercoment Gage No	·	210 110.	,	823979PC3			
WARRANT	FOR AR	REST	CTATE OF I	IODTI CAROL	INIA		0239791 C3			
Offense			STATE OF NORTH CAROLINA							
I F-FORGERY OF INSTRU	UMENT		COLU	MBUS Co	Julity	General Court O		•		
		ļ			D	istrict Court Divis	sion			
THE STATE OF NO	DTH CAR	OLINA VS	To any officer with	n authority and jurisdic	ction to execute a	warrant for arres	t for the			
Name And Address Of Defendant CALVIN TYRONE NORT		JEHA VO.	offense(s) charge		otion to execute a	warrant for an co	(10) (110	L		
CALVIN TYRONE NORT	ON		I, the undersigned, find that there is probable cause to believe that on or about the date of offense							
			_		-					
			shown and in the county named above the defendant named above unlawfully, willfully and feloniously did possess fewer than five counterfeit instruments. The number of counterfeit							
		1	-	sessed was 5 TIMES						
BLADEN COUNTY			•	RNAL POWER OF						
			•	E POWER OF ATT				•		
Race Sex	Date Of Birth	Age		-11-2013, GENERA		•				
M				,				,		
Social Security No./Tax ID No.	Drivers Licens	e No. & State		OFFICIAL STATE						
Name Of Defendant's Emplo er				UBMITTED TO TH						
			0	it, STATE OF NOF						
Offense Code(s)		lation Of G.S.	ATTORNEY, which is described as follows: POWER OF ATTORNEY THAT ARE DEFINED IN							
I 2520	I 14-119(A	٩)	CHAPTER 32A GENERAL STATUTES The counterfeiting consisted of the following:							
			KNOWING THE DOCUMENTS WHERE SIGNED FRAUDULENTLY BY EXPLOITATION OF							
Date Of Offense	•		DISABLED ADULT LACKING MENTAL CAPACITY. The defendant acted without authority and							
11/13/2012 thr Date Of Arrest & Check Digit No. (As	ough Shown On Find	11/11/2013 perprint Card)	with the intent to injure and defraud.							
para arrangot di arrang ar	· circum cirri mg	,								
Complainant (Name, Address Or Dep	partment)									
K. TABRON STATE BUREAU OF INV	ESTICATIO	NI COASTAL DIS			•					
STATE BUREAU OF INV	ESTIONTIC	IN COASTAL DIS								
			This act(s) was in	violation of the law(s	referred to in this	Warrant. This W	Varrant is issue	ed upon information		
Names & Addresses Of Witnesses (I BRENNAN REGNER	including Countil	es & Telephone Nos.)	furnished under o	eath by the complainar a judicial official witho	nt listed. You are I out unnecessary d	DIRECTED to arr elay to answer th	est the defend ne charge(s) ab	lant and bring the		
STATE BUREAU OF INV	ESTIGATIO	ON COASTAL DIS		a jadiolai omolai wiine	at annecessary a	olay to allower th	ie onarge(e) al	15)		
			Signature		Location Of Court		1 /	H pare 1 16/2016		
		I Oata Januari	MICHAEL MANO			nty Courthouse; 99	999	1 / 4/ CV/>		
Misdemeanor Offense Which Fingerprinting Per Fingerprinting	h Requires	Date Issued 04/20/2015		Deputy CSC Clerk Of Superior Court	WHITEVILLE	DUSE CIRCLE	100	3 17 2/ M AM □ PM		
		1			THE TELE	,		1		

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F	ile No.	1.5	5CR 05095	38	Law Enforcement Case	No.	LID No.	SID No.	FBI No.			
	<del>-::</del>								823979PC3			
,	WARRANT FOR ARREST				STATE OF	NORTH CAF	OI INA		1			
1	Offense I F-EXPLOIT DISABLE/ELDER CAPACITY				1	UMBUS		n The General Court C	of Justice			
		OP FALSE P				OMBOS	_ County <sup>1</sup>	District Court Divi		:		
Printed				,								
ed		TATE OF NO		OLINA VS.			risdiction to exe	cute a warrant for arres	st for the	1		
Nam C/ On 04/22/2015	e And Addres	s Of Defendant RONE NOR	TON			offense(s) charged below:						
94/	,	11011211011			I, the undersigned, find that there is probable cause to believe that on or about the date of offense							
22/	NUMBER OF	1 L I X L			shown and in the county named above the defendant named above unlawfully, willfully and							
22					feloniously did	feloniously did FORGED DAVID WAYNE SUTTON SIGNATURE ON A GENERAL POWER						
	DI ADEN	COLDIEN	~ ,		OF ATTORNE	EY FROM THE S	TATE OF NO	RTH CAROLINA, T	THAT WAS S	SUBMITTED TO		
8:3	BLADEN	COUNTY			THE COLUM	BUS COUNTY C	OURT HOUS	E. DAVID WAYNI	E SUTTON IS	OLDER THAN		
08:37:05				<i>:</i>	YEARS OF A	GE AND IS CON	SIDERED MI	ENTALLY INCAPA	CITATED.			
5 <u>-</u>		Sex	Date Of Birth	Age								
	B al Sec ty No	M	Orivor Licens	se No. & State	I, the undersign	ned, find that ther	e is probable o	ause to believe that of	on or about the	e date of offense		
300	ar Seci iy ivo	JI dx ID	Divers Licens	se No. & State	shown and in the county named above the defendant named above unlawfully, willfully and							
Nam	ne Of				feloniously did knowingly and designedly, with the intent to cheat and defraud, obtain THE							
Offo	Offense C Offense In Violation Of G.S.				PROPERTY/RESIDENCE LOCATED AT 206 ANDERSON STREET, WHITEVILLE, NORTH							
1	378		I 14-112.2		i			ans of a false pretense	•	,		
II	2633		II 14-100	` '	l		-	•				
Date	of Offense	<u> </u>			and did deceive. The false pretense consisted of the following: BY OBTAINING THE ABOVE PROPERTY KNOWING CARLOS SUTTON WAS INCAPACITATED. The value of the items							
	11/13/20	012 th	rough	11/11/2013				WAS INCAPACITA	AIED. The va	lue of the items		
Date		Check Digit No. (A			described abov	e was LESS THA	N \$100,000.					
Con	alaineet (Mam	Address Or D		····								
	TABRON	ne, Address Or De	ераптету									
1 .			VESTIGATIO	ON COASTAL DIS						•		
1	0 DOLPHI											
- 1	CKSONV			IC 28540								
Nan	nes & Address	es Of Witnesses	(Including Counti	0) 346-2121 es & Telephone Nos.)	This act(s) was in violation of the law(s) referred to in this Warrant. This Warrant is issued upon information furnished under oath by the complainant listed. You are DIRECTED to arrest the defendant and bring the							
ı	RENNAN I				defendant befor	e a judicial official	without unneces	sary delay to answer the	he charge(s) at	ove.		
				ON COASTAL DIS								
	0 DOLPH CKSONV			IC 28540	8:		11 11 0	(O				
	NSLOW C			VC 28540 0) 346-2121	Signature MICHAEL MAN	OLIS	Location C	r Court us County Courthouse; 9		rt Date		
Į X		or Offense Which		Date Issued	Magistrate	Deputy CSC		URTHOUSE CIRCLE		rt Time		
L.	Fingerprint	ing Per Fingerp	rint Plan	04/20/2015	Assistant CSC	Clerk Of Superior Co	I	VILLE,NC 28472		AM PM		
	00 00 466	5				(over)						

Ī	File No. 15	CR 0509	61	Law Enforcement Case N	0.	LID No.	- (5	SID No.	FBI No.	
	<u> </u>								823979PC3	· ·
L	WARRANT FOR ARREST			STATE OF	NORTH CAR	OLINA			•	1
	Offense	vom.			OLINA					
	I F-EXPLOIT DISABLE/EI		COLU	JMBUS	County		neral Court C			
뢰	II F-EXPLOIT DISABLE/E	LDER TRI	UST			_	Dist	rict Court Divi	sion	
좖										-{
	THE STATE OF NO	RTH CAR	OLINA VS.	To any officer with authority and jurisdiction to execute a warrant for arrest for the offense(s) charged below:						
ă	Name And Address Of Defendant CALVIN TYRONE NORTO	ON								
Printed on 04/22/2015				I, the undersigned, find that there is probable cause to believe that on or about the date of offense						
22/2				shown and in the county named above the defendant named above unlawfully, willfully and						
2			feloniously did WHILE AS A CARE GIVER STANDING IN A POSITION OF TRUST AND							
	1			CONFIDENCE	CONFIDENCE WITH; CARLOS SUTTON A DISABLED ADULT WITHIN THE MEANING OF					
8	BLADEN COUNTY			G.S. 14-122.(A)	BY DECEPTION	N USED TI	HE FUND	S ASSESTS	AND PROP	ERTY OF CARL®®
08:37:53				G.S. 14-122.(A) BY DECEPTION USED THE FUNDS ASSESTS AND PROPERTY OF CARLOS SUTTON WITH THE INTENT TO DEPRIVE CARLOS SUTTON USE, BENEFIT, AND						
3	Race Sex	Date Of Birth	Age						•	OMEONE OTHER
AM	М						•	•		
ı	Social Security No./Tax ID No.	se No. & State	THAN CARLOS SUTTON, THE VALUE OF THE FUNDS, ASSESTS, PROPERTY WAS							
			APPROXIMATELY \$80,000							
	Name Of Defendant's Employer									
-	Offense Code(s)	Offense In V	iolation Of G.S.	I, the undersigned, find that there is probable cause to believe that on or about the date of offense						
	I 1377	I 14-112.	` '	shown and in the county named above the defendant named above unlawfully, willfully and						
	II 1377	II 14-112	2.2(B)	feloniously did WHILE AS A CARE GIVER STANDING IN A POSITION OF TRUST AND						
}	Date Of Offense			CONFIDENCE WITH; DAVID SUTTON A DISABLED ADULT WITHIN THE MEANING OF						
		ough	11/11/2013	2	•					
ĺ	Date Of Arrest & Check Digit No. (As				,					PERTY OF DAVID
ļ				SUTTON WITH THE INTENT TO DEPRIVE CARLOS SUTTON USE, BENEFIT, AND						
- 1	Complainant (Name, Address Or Dep K. TABRON	oartment)	• •	POSSESSION OF THE FUNDS, ASSESTS, AND PROPERTY; BENEFITS SOMEONE OTHER						
	STATE BUREAU OF INV	ESTIGATI	ON COASTAL DIS	THAN DAVID SUTTON, THE VALUE OF THE FUNDS, ASSESTS, PROPERTY WAS						
	470 DOLPHIN DR	201,101111		APPROXIMATELY \$80,000						
-	JACKSONVILLE	]	NC 28540		221 400,000					
- 1	ONSLOW COUNTY		10) 346-2121	This act(s) was in	n violation of the la	w(s) referred	to in this W	arrant. This V	Varrant is issu	ed upon information
	Names & Addresses Of Witnesses (In	ncluding Coun	ties & Telephone Nos.)	furnished under oath by the complainant listed. You are DIRECTED to arrest the defendant and bring the						
	BRENNAN REGNER	POTIC A TI	ON COASTAL DIS	defendant before a judicial official without unnecessary delay to answer the charge(s) above.						
i	STATE BUREAU OF INV. 470 DOLPHIN DR	ESTIGATI	ON COASTAL DIS							
	JACKSONVILLE	٠ ٦	NC 28540	Signature		Location	n Of Court		Cor	ırt Date
	ONSLOW COUNTY	10) 346-2121	MICHAEL MANO	OLIS			Courthouse; 9	I .		
1	Misdemeanor Offense Which	Requires	Date Issued		Deputy CSC		OURTHOU	•		urt Time
	Fingerprinting Per Fingerprint Plan 04/20/2015			Assistant CSC	Clerk Of Superior Cou		reville,no			AM PM
		`			(over)					t-

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